

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 9, 2011
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

BID AWARD

1. Purchasing Memo #11-197 - Request to Renew Employee Physicals, Drug Testing and Other Services
Award to: Corporate Occupational Health Services
Estimated award amount: \$744,897.00

BUDGET TRANSFERS

1. #BT-11-171, Accounting, Finance Division
2. #BT-11-172, Aging, Citizens Services Division

CHANGE ORDER

1. Adult Detention Center Shower Renovations, Change Order No. 2 and Associated Budget Transfer –
Darlene Bucciero, Public Works Division

GRANTS

1. Rapid Response Grant – Laurie Holden, Citizens Services Division
2. Division of Rehabilitated Services (DORS) Summer Jobs Grant – Laurie Holden, Citizens Services Division
3. FFY 2012 Governor's Office of Crime Control and Prevention – Edward J. Byrne Justice Grant Application
for Drug Court – Dwayne Wolford, Circuit Court
4. Renewal of Memorandum of Understanding for the Section 8 Moderate Rehabilitation Program – Jenny
Short, Citizens Services Division
5. Renewal of Memorandum of Understanding for the Housing Choice Voucher Program - Jenny Short,
Citizens Services Division

Motion to approve the consent agenda as presented with the exception of Grant #5.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Motion to approve Grant #5 but allocating \$13,324 to the county snow removal fund.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Award – Purchasing Memo #11-201 – FY 2012 Custodial Services for County Buildings (Sole Source)
– Hal Good, Finance Division

Motion to approve Purchasing Memo 11-201 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve				X		
Gray			X			
Delauter		X	X			

WORK SESSION

2. Frederick County Employees Retirement Plan FY 2012 Valuation Report - Tracy Lobuts, Human Resources Division and Kate Hoffman, Mercer

No action was taken on this item.

3. Septage and Holding Tank Fees – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to take the revised fees ranging from \$18.00 – \$25.00 per ton to public hearing.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve			X			
Gray			X			
Delauter	X		X			

4. Draft Ordinance to Amend the Adequate Public Facilities Ordinance (APFO) Senior Housing Exemption –
Kathy Mitchell, Office of the County Attorney

Motion to take the proposed ordinance to public hearing.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter		X	X			

CLOSED SESSION

1. Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic: To consider the acquisition of an easement for county purposes.

Motion to proceed into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

2. Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic - To discuss with staff and the county attorneys certain issues in connection with a construction contract.

Motion to proceed into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov or Mary Baker at 301-600-1074 or mbaker@FrederickCountyMD.gov